

PROB 12C
(7/93)

Report Date: January 12, 2016

United States District Court

for the

Eastern District of WashingtonFILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON**JAN 13 2016**SEAN F. McAVOY, CLERK
DEPUTY
SPOKANE, WASHINGTON**Petition for Warrant or Summons for Offender Under Supervision**

Name of Offender: Stephanie Anne Strong

Case Number: 0980 2:07CR00148-WFN-1

Address of Offender: Unknown

Name of Sentencing Judicial Officer: The Honorable Wm. Fremming Nielsen, Senior U.S. District Judge

Date of Original Sentence: January 5, 2009

Original Offense: Theft or Receipt of Stolen Mail, 18 U.S.C. § 1708; Bank Fraud, 18 U.S.C. § 1344

Original Sentence: Prison 30 months;
TSR - 36 months

Type of Supervision: Supervised Release

Asst. U.S. Attorney: Alison L. Gregoire

Date Supervision Commenced:

Defense Attorney: Roger Peven

Date Supervision Expires:

PETITIONING THE COURT

To incorporate the violation(s) contained in this petition in future proceedings with the violation(s) previously reported to the Court on 11/07/2014 and 12/28/2015.

The probation officer believes that the offender has violated the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
4	<p><u>Standard Condition # 2:</u> The defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month.</p> <p><u>Supporting Evidence:</u> As of January 8, 2016, Ms. Strong has failed to submit her monthly supervision report for the month of December 2015, that was due on or before January 5, 2016.</p>
5	<p><u>Standard Condition # 3:</u> The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.</p> <p><u>Supporting Evidence:</u> On January 5, 2016, Stephanie Strong was directed via telephone and email to report to the U.S. Probation Office at 1:30 PM. She failed to report as directed on January 5, 2016, and her whereabouts at the time of this report are unknown.</p>
6	<p><u>Standard Condition # 3:</u> The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.</p>

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Supporting Evidence: On January 7, 2016, Stephanie Strong failed to report to the Eastern District of Washington Sobriety Treatment and Education Program (STEP), as directed.

- 7 **Standard Condition # 10:** The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer.

Supporting Evidence: Stephanie Strong absconded from the Port of Hope Residential Reentry Center (RRC) on December 24, 2015. Since absconding from the RRC, she has failed to report where she is residing. Subsequently, Stephanie Strong is prohibiting the undersigned officer from visiting her at any time at home.

- 8 **Special Condition # 21:** You shall undergo a substance abuse evaluation and, if indicated, enter into and successfully complete an approved substance abuse treatment program, including aftercare. You shall contribute to the cost of treatment according to your ability. You shall allow full reciprocal disclosure between the supervising probation officer and treatment provider.

Supporting Evidence: Stephanie Strong was participating in substance abuse treatment services at the Port of Hope RRC. Following the defendant's absconding from the Port of Hope on December 24, 2015, she has failed to participate in substance abuse treatment as required.

- 9 **Special Condition # 22:** You shall abstain from the use of illegal controlled substances, and shall submit to urinalysis testing, as directed by the supervising probation officer, but no more than six tests per month, in order to confirm continued abstinence from these substances.

Supporting Evidence: Stephanie Strong was participating in substance abuse testing services at the Port of Hope RRC. Following the defendant's absconding from the Port of Hope on December 24, 2015, she has failed to participate in substance abuse testing as required.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on: 1/12/2016

s/Richard Law

Richard Law
U.S. Probation Officer

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THE COURT ORDERS

- ☐ No Action
- ☐ The Issuance of a Warrant
- ☐ The Issuance of a Summons
- ☒ The incorporation of the violation(s) contained in this petition with the other violations pending before the Court.
- ☐ Defendant to appear before the Judge assigned to the case.
- ☐ Defendant to appear before the Magistrate Judge.
- ☐ Other



Signature of Judicial Officer

1/13/16

Date